

AGENDA

METROPOLITAN AREA EMS AUTHORITY D/B/A MEDSTAR MOBILE HEALTHCARE BOARD OF DIRECTORS MEETING

Meeting Location: Rough Creek Lodge Retreat & Resort, 5165 County Road 2013, Glen Rose, TX 76043

Meeting Date and Time: June 7, 2018 8:30 a.m. – 4:00 p.m.

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|-------------|-----------------------------------|--|----------------|
| I. | CALL TO ORDER | | Dr. Brian Byrd |
| II. | INTRODUCTION
OF GUESTS | | Dr. Brian Byrd |
| III. | CITIZEN
PRESENTATIONS | | |
| IV. | CONSENT
AGENDA | Items on the consent agenda are of a routine nature. To expedite the flow of business, these items may be acted upon as a group. Any board member or citizen may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: | |
| | BC – 1353 | Approval of board minutes May 23, 2018 meeting. | Dr. Brian Byrd |
| V. | NEW BUSINESS | | |
| | | Discussion of draft policy for future contracts for medical direction. | Dr. Brian Byrd |
| | | Budget Workshop | Dr. Brian Byrd |
| VI. | OTHER
DISCUSSIONS | | |
| | A. | Requests for future agenda items of discussion | Dr. Brian Byrd |
| VII. | CLOSED SESSION | | |

The Board of Directors may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:

1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda;

2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person;
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee; or (2) to hear a complaint or charge against an officer or employee; or
4. Section 551.074: To deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

VIII. RECONVENE FROM CLOSED SESSION

The Board may act on any item discussed during the Closed Session.

IX. ADJOURNMENT

Posted on official bulletin board on Friday, June 01, 2018 at 5:00 p.m.

6/1/2018 CSO 4:17 PM